



Attorney Docket No.: P-5231CIP

IN THE UNITED STATES PATENT & TRADEMARK OFFICE

In re the application of: Zimmerman et al.

Serial No.: 09/758,530

Filing Date: January 11, 2001

For: CONTROLLER FOR SALT DOSAGE FOR
A WATER SOFTENER AND METHOD OF
REGENERATING A WATER SOFTENER

Assistant Commissioner for Patents
Washington, D.C. 20231

I hereby certify that this correspondence is being deposited with the United States Postal Service "Express Mail Post Office to Addressee" service under 37 CFR 1.10 on the date indicated above and is addressed to: Assistant Commissioner for Patents, Washington, D.C. 20231, on

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April 11, 2001
Date of Signature

CERTIFICATE UNDER 37 C.F.R. §3.73(b)
AND POWER OF ATTORNEY

I, John Schlager, am V.P., Chief Engineer of EcoWater Systems, Inc., a Delaware Corporation "Assignee". The Assignee is the owner of the entire right, title and interest in the above-identified patent application ("the Patent Application") by virtue of an assignment from the inventors of the Patent Application. As evidence of this assignment, the Assignee points to the enclosed copy of the Assignment from the inventors to EcoWater Systems, Inc. that will be submitted to the U.S. Patent and Trademark Office on the same day that this document is filed.

The undersigned is empowered to sign this document on behalf of the Assignee and has full power to grant and revoke powers of attorney.

Assignee hereby appoints as its attorneys to prosecute this Patent Application and to transact all business in the U.S. Patent and Trademark Office connected with the Patent Application and with any resulting patent: Joel H. Bootzin, Reg. No. 42,343; Mark I. Feldman, Reg. No. 26,880; Jonathan D. Feuchtwang, Reg. No. 41,017; R. Blake Johnston, Reg. No. 41,097;

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I hereby declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further, that these statements are made with the knowledge that willful false statements, and the like so made, are punishable by fine or imprisonment, or both, under Section 1001, Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Signature:

Title:

Date:


V. P., Chief Engr.
Jan. 30, 2001